ANC 4C Meeting Agenda - September 8, 2021

The following draft agenda is for the meeting of September 8, 2021, of the Advisory Neighborhood Commission 4C.

VIRTUAL MEETING INFORMATION

the screen.

Those of you who join by computer will be able to see speakers' faces, submit comments and questions via chat, and view whatever documents are shared onscreen. We recommend joining a few minutes before the meeting time to give yourself time to get set up. If this is your first time using Webex, you may be prompted to install the Webex app, which might take a few minutes to complete.

Meeting link: https://dcnet.webex.com/meet/4c.anc

- To hear the meeting through your computer speakers, select "Use Computer for Audio" when prompted. Otherwise, dial in at 1-650-479-3208, access code: 472 405 405
- o or allow Webex to call you. If prompted enter 2021 for the password.
- If you experience sound issues with your computer once the meeting has begun, switch to a phone. Click the "More Options" button, then select other options for "Audio Connections".
- During the call, we will at times open the floor to community comments. If you are on a computer, click the "raise hand" button to let us know you have a comment. If you are calling in on a phone, please press *9. We will recognize people one by one and unmute you to share your comments.
- The agenda is referred to as the "draft" agenda until adopted by the majority of Commissioners at an official meeting.
- The presence of six of the 10 sitting ANC 4C Commissioners constitutes a quorum.
- The names of commissioners requesting an agenda item are listed in parentheses.
- The agenda is always available online at http://bit.ly/anc4cmeetingagenda

JOIN THE MEETING

AGENDA

CONSENT AGENDA:

- 1. Approval of the <u>July Minutes</u>
- 2. Letter of Support for DDOT Traffic Calming in the 500 block of Crittenden St NW (Wehler)
- 3. Letter of Support for Speed Tables on 400 and 500 block of Rock Creek Church Road (Goodman and Botstein)
- 4. <u>Letter of Support</u> for Traffic Safety Assessment and speed tables on the 4000 block of Marlboro Place (Goodman)

COMMISSIONER ANNOUNCEMENTS:

ELECTED AND GOVERNMENT OFFICIAL ANNOUNCEMENTS (5-10 Minutes Each):

- 1. MOCR Ward 4 Representative Anthony Mitchell
- 2. Councilmember Janeese Lewis George Representative Matthew Landrieu
- 3. SBOE Ward 4 Representative Frazier O'Leary
- 4. Roosevelt HS Julian Hipkins
- 5. EL Haynes Public Charter School Joe Callahan

PRESENTATIONS:

- 1. Armed Forces Retirement Home Zone A Redevelopment
- 2. Pepco/DC PLUG (Power Line Undergrounding) Feeder Installation Project

OLD BUSINESS:

NEW BUSINESS:

- 1. Development Guidelines Amendment (Goodman)
- Letter of Support for DDOT Traffic Study along 1300 blocks of Quincy, Randolph, and Shepherd St NW (Duckett)
- 3. Letter of Support for DDOT Public Space Permit for Preschool at 5331 Colorado Ave NW (TOPS Tracking Number 377896) (Barry)
- 4. Grant for Friends of the Soldiers Home (Goodman)
- 5. <u>Letter calling for DGS School facilities dashboard</u> (Goodman)

TREASURER'S REPORT:

- 1. May 2021 Treasurer's Report
- 2. June 2021 Treasurer's Report
- 3. July 2021 Treasurer's Report
- 4. August 2021 Treasurer's Report
- 5. Proposed FY 2022 ANC 4C Budget

COMMUNITY COMMENT (2 Minutes Per Speaker):

- Comments about later agenda items should be held until that discussion.
- Candidates for elected office may not use the Community Comment to promote their campaign per a decision of the Office of Campaign Finance

Common authorization motion language:

I move that we authorize the SMD 4CXX Commissioner, or any member of the Executive Committee in their absence, to be authorized to communicate this motion and represent ANC 4C before the [insert agency name].

Looking to see what the ANC 4C has done in the past? Check out Previous Agendas (2017-present)

How are ANC 4C meetings run? Check out Introduction to ANC 4C Parliamentary Procedure

What is "Out of Order"? Any activity that is called 'out of order' by the Chairperson is done so because it violates one of the process rules outlined in the Parliamentary Procedure document above. The most common infractions are:

- Interrupting a meeting by speaking when not recognized
- Not adhering to speaker or discussion time requirements
- Attempting to do something that violates ANC 4C's policies such as 48 hour notice to submit documents to be voted on, or District law